

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30423

FILED
Apr 03, 2012
Secretary of State

Entity Name: HIS HONORSHIP FARM, INC.

Current Principal Place of Business:

170 N.W. 204TH ST
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

170 N.W. 204TH ST
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 59-2273344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKERMAN, RODGER
170 N.W. 204TH ST
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PS/D
Name: BAKERMAN, BLOSSOM
Address: 1213 N.W. 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TR
Name: BAKERMAN, BLOSSOM
Address: 1213 N.W. 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP/D
Name: BAKERMAN, RODGER J
Address: 170 N.W. 204TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SC/D
Name: PAUL, LESLIE
Address: 6820 S.W.101ST STREET
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODGER BAKERMAN

VP

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date